



MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, District Nawanshahr, Punjab – 144 533

Tel: 01881-462000, 462001 Fax: 01881- 273607

Website: www.maxfinancialservices.com

E-mail: investorhelpline@maxindia.com

January 5, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 500271

Name of Scrip: MFSL

Sub.: Newspaper publication in relation to public notice for loss of share certificates of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the newspaper advertisements published by the Company in Business Standard (English) and Desh Sewak (Punjabi) today i.e. January 5, 2021, in relation to intimation for public notice for loss of share certificates of the Company.

You are requested to take the aforesaid on record.

Thanking you,
Yours faithfully,
For **Max Financial Services Limited**

V. Krishnan
Company Secretary and Compliance Officer



Encl.: As above

Adoption of new emission norms may be pushed back

Power ministry says ‘an unworkable time schedule’ will increase tariffs

SUDARSHAN VARADHAN
Chennai, 4 January

The power ministry has proposed pushing back the deadlines for adoption of new emission norms by coal-fired power plants, saying “an unworkable time schedule” would burden utilities and lead to an increase in power tariffs.

India initially had set a 2017 deadline for thermal power plants to comply with emissions standards for installing Flue Gas Desulphurization (FGD) units that cut emissions of toxic sulphur dioxide. That was later changed to varying deadlines for different regions, ending in 2022.

Under the latest proposal, no new dates have been set.

However, a final decision will have to be approved by the Supreme Court, which is hearing the issue.

“The target should be to maintain uniform ambient air quality across the country and not uniform emission norms for thermal power plants,” Nishat Kumar, an official at the Ministry of Power said in a January 2 note to the environment ministry, seen by *Reuters*.

“This could avoid immediate increase in power price in various relatively clean areas of the country (and) avoid unnecessary burden on power utilities/con-



sumers,” Kumar said.

The ministry proposed a “graded action plan”, whereby areas where plants are located would be graded according to the severity of pollution, with Region 1 referring to critically polluted areas, and Region 5 being the least polluted.

“Strict control of emissions shall be required in such key areas for thermal power stations categorised under Region 1,” Kumar said in the memo.

Plants in Region 2 could begin to take action one year after those in Region 1, he said. “Presently no action is required for

power plant that are situated under Region 3, 4 & 5,” he said.

Indian cities have some of the world’s most polluted air, much of which is blamed on coal-fired plants in close proximity to urban centres.

Vehicular pollution, dust, industries and crop burning add to the bad air quality. Sunil Dahiya, an analyst at the Centre for Research on Energy and Clean Air, said of the power ministry directive: “Such claims after 5 years of emission standards being in existence create a severe dent on the government’s image.”

REUTERS

I-T dept visits Vadra's premises over benami assets case

The Income Tax department on Monday questioned Robert Vadra, son-in-law of Congress President Sonia Gandhi, in connection with its probe against him under the benami assets law, official sources said.

Vadra, 52, said the action was aimed to “digress” from the “real issues” concerning the country like the farmers’ agitation.

Sources said Vadra was asked to join the investigation at the tax authority’s office in the national capital but as he cited COVID-19 restrictions, a team of officials visited his official premises in Delhi’s Sukhdev Vihar area.

He was questioned for

about eight hours and his statement was recorded as part of the proceedings related to the Prohibition of Benami

Property Transactions Act, they said. Sources added that the questioning was linked to the purchase of some land parcels by a firm linked to Vadra in Rajasthan’s border town of Bikaner in which another central probe agency, the Enforcement Directorate, had filed a money laundering case in 2015.

The ED has questioned Vadra in this case in the past and had attached assets worth ₹4.62 crore of his firm Ms Sky Light Hospitality (P) (now LLP) in 2019.

PTI

▶ FROM PAGE 1

Data of 100 mn credit, debit cardholders leaked on Dark Web



IBM computer scientist Hans Peter Luhn created this method of verifying the validity of cards, social security numbers, and so on. The Luhn algo is in public domain and routinely used to correct typing errors.

Simplifying, every alternate digit starting from the right can be added up and multiplied to generate a number called a checksum. That checksum should end in a zero for a valid card, making it a multiple of 10. Using Luhn plus brute force, the masked digits can probably be calculated.

As we keep saying when these leaks occur, there is little redress possible in practical terms. There’s also no direct

way to check if you’re exposed in this specific breach but services like HaveIBeenPwned will check if your personal data is floating around.

RBI wants IDBI Bank to exit PCA before stake sale

The July-September results of the bank showed that net NPA, one of the PCA parameters, had further reduced to 2.67 per cent from 3.55 per cent in the quarter ended June.

Finance Minister Nirmala Sitharaman, in the last Union Budget, had announced that the government would sell its balance shareholding in IDBI Bank to private, retail and institutional investors through the stock exchange. The Department of Investment and Public Asset Management, along with the Department of Financial Services, is still debating how to carry forward the stake sale. Several options are being considered which include LIC and the government both exiting the bank completely, as a new buyer would want a majority shareholding in the lender along with management control. Another option is the government and LIC partly reducing stake, and handing over the control of the bank to a new buyer who would hold a substantial stake, if not majority stake, the official said. The third option is to reduce the government’s stake through offer for sale, but that’s unlikely to get good response as the government would have made multiple offers.

Also, the acquisition of 5 per cent shares by one entity or entities acting in concert requires approval of the RBI, he said. In an interview to *Business Standard* last month, Financial Services Secretary Debasish Panda had said selling the government’s stake to small retail investors might not help in getting better value. To enable the transaction, legal changes will also have to be done which are being handled by the DFS.

The department is consulting the RBI on the issue, as making enabling changes or repealing the legislation under which IDBI Bank was incorporated could mean the lender losing its banking licence. This will not be an issue even if the Act is repealed as the existing entity can get a licence from the RBI if need arises, the official said.

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SOLUTION TO #3248

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Medium:

★★★

Solution tomorrow

HOW TO PLAY

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PMC Bank scam: Sena MP Raut’s wife appears before ED

Shiv Sena MP Sanjay Raut’s wife Varsha reached the Enforcement Directorate (ED) office here on Monday afternoon for questioning in connection with an alleged transaction linked to the PMC Bank money laundering case, a police official said.

According to the official, Varsha Raut reached the ED office at Ballard Pier in South Mumbai around 3 pm after she was summoned by the central agency. She was earlier expected to visit the ED office on January 5.

The ED had summoned Varsha Raut in connection with the alleged transfer of funds from the accounts of Pravin Raut, an accused

arrested in the Punjab and Maharashtra Cooperative (PMC) Bank fraud case.

The central probe agency has alleged that Pravin Raut had “siphoned off” Rs 95 crore worth of funds from the scam-hit bank in the garb of loan, out of which he paid Rs 1.6 crore to his wife, Madhuri, who subsequently transferred ₹55 lakh in two tranches to Varsha Raut as an “interest-free loan”.

Pravin Raut was one of the directors in Guruhashish Constructions, a subsidiary of Housing Development and Infrastructure Ltd (HDIL). He was arrested along with HDIL directors for illegally availing loans from PMC Bank.

PTI

Firms face...

L&T didn’t comment till the time of going to press.

“The database by the GST department featured at least 5,000 entities and companies which have been misusing the GST structure to gain illicit income. The list also comprises companies in different states,” said the tax official cited above. In the coming weeks, six to seven more business houses are likely to be surveyed. In some cases, searches will be also conducted, the official indicated.

According to sources, companies based in cities including Hyderabad, Delhi, Pune, and Bengaluru will also be covered in this nationwide crack-down. Even some e-commerce players are part of the list provided by the GST department which too will face scrutiny, another person said.

The CBIC and the I-T departments have been working closely for the past two months following the finance ministry’s direc-

tions. Sources said authorities were examining multiple issues, which included fake bills, non-payment of tax on amount recovered through debit notes, excess claim of input tax credits, and transactions with dubious firms to claim credit.

There was no estimate of violations involved. However, it will bolster the customs department’s revenues which collected ₹16,000 crore in December.

In an interview to *Business Standard*, Finance Secretary Ajay Bhushan Pandey acknowledged that there were companies which were trying to misuse the system.

“The government has full set of data available from the I-T, Customs and then GST. We have been doing complete data analytics using artificial intelligence tools. Hence, we are now able to identify those who have severe mismatches not only within GST but also compared to what they have disclosed in the Customs or the I-T returns and we are going up to them,” he had said.

These legal changes will happen in tandem once DIPAM finalises sale timelines, said another government official. This groundwork is expected to delay the sale of the government’s stake in IDBI Bank, the first official quoted above said.

The CBIC and the I-T department have been working closely for the past two months following the finance ministry's directions

**The Karnataka Bank Ltd.**
Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)
CIN : L85110KA1924PLC001128

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI LODR Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on 12.01.2021, to consider, inter-alia, the standalone and consolidated unaudited financial results of the Bank for the quarter ended 31.12.2020.

This notice is also available on the website of the Bank <https://karnatakabank.com> and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

For The Karnataka Bank Ltd.,
Prasanna Patil
Company Secretary

Place : Mangaluru
Date : 04.01.2021

**Foseco India Limited**
Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
Website : www.fosecoindia.com,
Email Id : investor.grievance@vesuvius.com
CIN : L24294PN1958PLC011052

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2020 and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2020.

For further details, please visit the website of the Company viz., (www.fosecoindia.com) and the Stock Exchanges namely, the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Foseco India Limited
Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Place : Pune
Date : 04 January, 2021

**UCO BANK**
सम्मान अर्पण करे विनम्रता का
Honours Your Trust

UCO Bank,
Branch Johari Bazar, Jaipur
Ph.: 0141-2577140, 2575702, E-mail : jaipur@ucobank.co.in

APPENDIX-IV-A

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the ‘Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of Bank Secured Creditor, will be sold on “As is where is” “As is what is” and “Whatever there is” on 21.01.2021 time 1.00 PM to 5.00 PM for recovery of Rs. 17,10,48,685.80 (Included Interest 30.04.2017) Plus Further interest, Cost and expenses due to the UCO Bank Secured Creditor from Borrower M/s R.F. Properties & Trading Ltd. (now Known as M/s. World Trade Park Ltd.), Description of Property, Reserve Price and Earnest money and other detailed is mentioned below against the property.

Description of Immovable Property	Reserve Price & Earnest Money
All the part and parcel of Property consisting of Land and Building portion in Hall C at Third Floor of A Block situated at world Trade Park, Jawahar Lal Nehru Marg, Jaipur in the name of M/s R.F. Properties & Trading Ltd. (now Known as M/s. World Trade Park Ltd.) Bounded: Hall-C at Third Floor (Super Builtup Area 24430 Sq. ft.): On the North By: Open Space, On the South by: Hall-D, On the East by: Open Space, On the West by: Open Space	Hall-C, Reserve Price Rs. 11,69,10,000/- Earnest Money Rs. 1,16,91,000/-

Date of E-Auction: 21.01.2021 from 1.00 PM to 5.00 PM, Date & time of inspection of Property: 16.01.2021 (11:00 AM to 1:00 PM) Last date of Submission of EMD: 20.01.2021 before 4.00 P.M., Bid Increase Amount 5,00,000/-
For detailed terms and conditions of the sale, please refer to the link provided in UCO Bank Secured Creditor's website i.e. 1. <https://ibapi.in/> 2. <https://www.mscecommerce.com/auctionhome/ibapi/index.jsp>
Date: 05.01.2021 Place: Jaipur Authorised Officer

**Punjab State Power Corporation Limited**
(O/o CE/Hydel Projects, Shed No. A-4, Shakti Vihar, Patiala)
E-mail: sehdyelpatiala@yahoo.in; Website: www.pspcl.in
Corporate Identification Number (CIN) U40109PB2010SGC033813

Tender Enquiry No 267 Dt 31.12.2020

Short Description: Design, Fabrication, Testing & Supply of 30 No. Stator Air Cooler for 33.5 MW Hydro Generator at Gangwal & Nakkian Power House of ASHP, PSPCL, Shri Anandpur Sahib.

Start date for Downloading of Specification 07.01.2021

Date and Time upto which tender can be downloaded : 08.02.2021 (11:00 AM)

Date and Time upto which tender shall be received : 12.02.2021 (11:00 AM)

Date and Time of Opening of Tender : 12.02.2021 (11:30 AM)

EMD : @ 2% of Tender Value rounded off to a multiple of Rs. 10/- on the higher side subject to a Min of Rs 10,000 - and a Max of 20 Lakh.

Tender Specification along with detailed terms and conditions can only be downloaded from Web-site <https://eproc.punjab.gov.in>. All the prospective bidders are requested to get their digital signatures register themselves on the Website: <https://eproc.punjab.gov.in> and get conversant with the process of on-line submission of tenders well in time so as to submit the tender by the due deadline. No request for extension in due date of tender opening on the above grounds shall be entertained.

1. The bidder may contact <https://eproc.punjab.gov.in> at contact nos 0120-4001002/0120-4200462/0120-4001005/0120-6277737. It may be noted that no hard copy of the specification will be issued by this office and specification can only be downloaded from the above mentioned website.

Corrigendum if any after the publication of this tender enquiry shall only be uploaded on website <https://eproc.punjab.gov.in> and will not be published in newspapers

2. One hard copy of the part-I & II of uploaded tender duly sealed shall be submitted by the bidders in this office immediately after due date and Time of Opening of tender.

Sd/-
SE/Hydel Projects
PSPCL Patiala

76155/12/24/2021/414

**UCO BANK**
सम्मान अर्पण करे विनम्रता का
Honours Your Trust

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Branch Johari Bazar, Jaipur
Ph.: 0141-2577140, 2575702, E-mail : jaipur@ucobank.co.in

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Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of Bank Secured Creditor, will be sold on “As is where is” “As is what is” and “Whatever there is” on 21.01.2021 time 1.00 PM to 5.00 PM for recovery of Rs. 17,10,48,685.80 (Included Interest 30.04.2017) Plus Further interest, Cost and expenses due to the UCO Bank Secured Creditor from Borrower M/s R.F. Properties & Trading Ltd. (now Known as M/s. World Trade Park Ltd.), Description of Property, Reserve Price and Earnest money and other detailed is mentioned below against the property.

Description of Immovable Property	Reserve Price & Earnest Money
All the part and parcel of Property consisting of Land and Building portion in Hall B at Second Floor of A Block situated at world Trade Park, Jawahar Lal Nehru Marg, Jaipur in the name of M/s R.F. Properties & Trading Ltd. (now Known as M/s. World Trade Park Ltd.) Bounded : Hall-B at Second Floor (Super Builtup Area 33741 Sq. ft.): On the North By : Hall-A, On the South by : Other Property, On the East by : Open Space, On the West by : Open Space	Hall-B, Reserve Price Rs. 17,85,60,000/- Earnest Money Rs. 1,78,56,000/-

Date of E-Auction: 21.01.2021 from 1.00 PM to 5.00 PM, Date & time of inspection of Property: 16.01.2021 (11:00 AM to 1:00 PM) Last date of Submission of EMD: 20.01.2021 before 4.00 P.M., Bid Increase Amount 5,00,000/- For detailed terms and conditions of the sale, please refer to the link provided in UCO Bank Secured Creditor's website i.e. 1. <https://ibapi.in/> 2. <https://www.mscecommerce.com/auctionhome/ibapi/index.jsp>
Date: 05.01.2021 Place: Jaipur Authorised Officer

**GNA**
G N A AXLES LIMITED
CIN: L29130PB1993PLC013684

Regd. Office : GNA House, 1-C, Chhoti Baradari – II garha Road Opposite Medical College, Jalandhar 144001 Punjab Tel No.: +91-181-4630477, Fax: +91-181-4630477
E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 11th January, 2021, at 12:30 PM, Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and period ended 31st December 2020.

The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Mehtiana
Date : January 2, 2021

**MAX FINANCIAL SERVICES LIMITED**
CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Raimlajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following Share certificates have been reported lost / misplaced / stolen and the Company has received requests for issue of duplicate share certificate(s). The public is hereby warned against purchasing or dealing in any way, with the mentioned shares certificate(s) and any person(s) who have any claim in respect of the said share certificate(s) should lodge such claim with the Company within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and will proceed to issue duplicate share certificates.

Folio No.	Distinctive No.	Certificate No.	No. of Shares	Name of Shareholder(s)
A-2035	2981811-2982810	10022	1000	Atul Kishore Raizada
21750	681301-681350	3908	50	Atul Kishore Raizada Anuj Kishore Raizada
312758	2799131-2800330	9638	1200	Shashi Khanchandani Vishnu Khanchandani

For Max Financial Services Limited
Sd/-
V. Krishnan

Place: New Delhi
Date: January 4, 2021
Company Secretary& Compliance Officer

**NARBADA GEMS AND JEWELLERY LIMITED**

Regd Office.: 3-6-291/4/B, 2ndFloor, Hyderguda,Hyderabad- 500 029;
Ph: 040-48506411, E-mail: comsecnarbadajewellery.com;
website: www.narbadajewellery.com;
CIN:L01222TG1992PLC014173

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT OFF DATE

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Thursday, January 28, 2021 at 12:30 PM IST to transact the Special Business as detailed in the Notice dated 30thDecember, 2020, convening the said EGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the EGM through VCO/AVM mode and issue the Notice for Extra Ordinary General Meeting by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

Notice of EGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Companyon 01st January, 2021.The Notice of EGM has been sent to all members holding shares as on 01st January, 2021. The EGM Notice is available on the Company's website at www.narbadajewellery.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Notice on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Cut-off date for E-Voting

Members and all other persons concerned are hereby requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 21st January, 2021 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the EGM of the Company.

Manner of Voting at the EGM (remote e-voting and e-voting at EGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the EGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the EGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the EGM either remotely (during remote e-voting period) or during the EGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Thursday, 21st January, 2021
Commencement of e-voting period	Sunday,24thJanuary, 2021 (9:00 AM)
End of e-voting period	Wednesday 27th January 2021(5:00 PM)

The members who cast their vote through remote e-voting may attend the EGM but will not be allowed to vote again at the EGM. The detailed instructions for casting the vote through e-voting is attached to the EGM Notice as well as available on the Company's website on www.narbadajewellery.com and websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the EGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or ra@cdslsecurities.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing UserID ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the EGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the EGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the EGM proceedings will be available on www.evotingindia.com. The details for participation to the EGM, registration as a Speaker and to ask questions on the agenda for the EGM are included in the Notes to the EGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to ra@cdslsecurities.com.

The instructions for e-voting and participation in the EGM shall also form a part of the EGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, and CDSLemail: evoting@cdslindia.com or call 1800225533. Members may contact Mr. VSM Yadava Raju, CIL Securities Limited, Hyderabadadon phone number 040-23202465 or e-mail to ra@cdslsecurities.com.

We urge all members to update their information at the earliest to receive the EGM Notice

